

Members Present: Petty, Sloan, Kent

Absent:

Others Present: Mayor Palm, Adm. Bradley, Clerk Zeman, C. Haggard, T. Pinion, Rob Nelson

Call to Order –Ald. Petty called the meeting to order at 6:30p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Petty to approve the minutes of February 9, 2021. Motion carried, Kent abstain. Moved by Kent, seconded by Sloan to approve the agenda and carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Sloan, seconded by Kent to recommend to Council for approval of the accounts payable for **\$4,838,585.92**. Motion carried unanimously.
- b) **EDA Grant Application** – Adm. Bradley noted that the amended resolution includes required language that the funds be “available, unencumbered and committed to the project”. Motion by Sloan, seconded by Kent to recommend to Council approving the amended resolution authorizing Patrick Cannon to sign and submit the EDA Grant application materials committing the City of Baraboo to the 30 percent local match requirement. Motion carried unanimously.
- c) **Public Works Project** – T. Pinion explained that last year’s budget included money to finish the floor of the storage building. Because they thought it best to go through a freeze/thaw cycle, he is requesting the money for the concrete floor be carried over to 2021. Moved by Sloan, seconded by Kent to recommend Council approve Public Works project amounts re-appropriated from the 2020 City Budget surplus to the 2021 Budget. Motion carried unanimously.

Information Items – None.

Adjournment – Moved by Sloan, seconded by Kent and carried to adjourn at 6:35pm.
Brenda Zeman, City Clerk